

**Arizona School Facilities Board Meeting  
March 1, 2001**

**ACTION REPORT**

**Agenda Item III:** Approval of Minutes of February 1, 2001

The Board approved the minutes of February 1, 2001.

**Agenda Item IV:** Director's Report

**IVa.** Discussion of Modifications to Board Policies and Adoption of Additional Board Policies, including Process and Procedures for Funding Deficiencies Correction Projects Identified Through the Facilities Assessment Process and the Process and Procedures for Reviewing New Construction Requests Received Through Capital Plans and Building Adequacy Guidelines

The board approved the following items:

1. Change to the PROCESS AND PROCEDURES FOR FUNDING DEFICIENCIES CORRECTION PROJECTS IDENTIFIED THROUGH THE FACILITIES ASSESSMENT PROCESS to require districts to include energy conservation upgrades in the solution of an identified deficiency.
2. a) Change to the PROCESS AND PROCEDURES FOR REVIEWING NEW CONSTRUCTION REQUESTS RECEIVED THROUGH CAPITAL PLANS, subject to enabling legislation, to provide funding for a new construction project above the formula amount for the incremental cost of an energy conservation upgrade if the upgrade is approved by staff and is certified to have a payback period of less than eight-years.  
  
b) Change to the PROCESS AND PROCEDURES FOR REVIEWING NEW CONSTRUCTION REQUESTS RECEIVED THROUGH CAPITAL PLANS, subject to enabling legislation, to provide funding for a new construction project above the formula amount for the incremental cost of an energy conservation upgrade if all formula funding is used to meet the minimum adequacy guidelines, the upgrade is approved by staff and is certified to have a payback period of less than eight-years
3. Change the Building Adequacy Guidelines to require new school construction and renovations to include energy conservation upgrades that meet the eight-year payback requirement.

**IVb.** Discussion of Technology Project

The board approved the following items:

1. All districts are required to have available an application service provider, coupled with an adequate variety of instructional software available to students, and that this requirement shall expire on June 30, 2005.
2. All districts are required to install and maintain a firewall and filtering software on a district-wide or every school basis.

**IVc.** Discussion of Board Resolution to Allow Reimbursement of Deficiencies Correction Fund from the Bond Proceeds Fund

The Board approved the resolution designating the School Facilities Board Executive Director or his designee as the authorized officer with authority to issue the Declaration of Official Intent for Reimbursement of Expenditures from Bonds/Notes.

**Agenda Item V: Guidelines/Assessment Committee**

**Vb.** Consideration of Funding Critical Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from Ash Fork Unified and Phoenix Union High School District

The board approved the following items:

1. Funding for Boiler repair at Ash Fork High School in the Ash Fork Unified School District at a cost of \$7,192.
2. Funding for Water Line Repair at Camelback High School in the Phoenix Union High School District at a cost of \$48,800.
3. Funding for Chiller repair at North High School in the Phoenix Union High School District at a cost of \$663,160.

**Vc.** Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from: Aguila Elementary, Arlington Elementary, Balsz Elementary, Canon Elementary, Chino Valley Unified, Creighton Elementary, Crown King Elementary, Florence Unified, Ganado Unified, Holbrook Unified, Kayenta Unified, Kyrene Elementary, Mayer Unified, Pendergast Elementary, Phoenix Elementary, Prescott Unified, Quartzsite Elementary, Red Mesa Unified, Scottsdale Unified, Skull Valley Elementary, and Tempe Union High School District

The Board approved the assessment deficiency projects, which will be eligible for funding from the Deficiencies Correction Fund, as listed under the School Facilities Board agenda item V.c.

**Vd.** Consideration of Assessment Deficiency Projects review, bids, bid packages and change orders, including projects from: Amphitheater Unified, Bagdad Unified, Camp Verde Unified, Cedar Unified, Crown King Elementary, Dysart Unified, Flagstaff Unified, Glendale Union High School District, Hayden-Winkelman Unified, Hillside Elementary, Isaac Elementary, Joseph City Unified, Maricopa County Regional School District, McNary Elementary, Mingus Union High School District, Mohave Union High School District, Morristown Elementary, Nogales Unified, Peach Springs Unified, Peoria Unified, Ray Unified, San Carlos Unified, Sahuarita Unified, Santa Cruz Valley Union High School District, Sedona-Oak Creek Unified, Sierra Vista Unified, Sunnyside Unified, and Tuba City Unified

The Board approved the assessment deficiency projects, which will be eligible for funding from the Deficiencies Correction Fund, as listed under the School Facilities Board agenda item V.d.

**Ve.** Consideration of Assessment Deficiency Projects with Increased Costs, including a project from Cottonwood-Oak Creek Elementary

The Board approved funding for project 130406104-9999-001D with a total project cost of \$529,343.

**Agenda Item VI: Projects Committee**

**Vib.** Consideration of 2001 Capital Plan New Construction Requests, including projects from Chandler Unified, Dysart Unified, Florence Unified, Gadsden Elementary, Higley Unified, Humboldt Unified, Littlefield Elementary, Pendergast Elementary, and Toltec Elementary

1. Funding for the conceptually approved K-6 elementary school for 950 students (070280000-9999-001N) for Chandler Unified School District to be opened in the fall of 2003 at a total project cost of \$8,330,265 and a FY 2002 funding amount of \$416,513.
2. Funding for the conceptually approved build out (070280000-9999-004N) of the previously approved core 7-8 middle school (070280000-9999-221N) for a total of 850 students for Chandler Unified School District to be opened in the fall of 2002 at a total project cost of \$3,059,788, to be funded in FY 2001-02.
3. Funding for a 9-12 high school for 2,200 students for Chandler Unified School District to be opened in the fall of 2003 at a total project cost of \$32,749,750 and a FY 2002 funding amount of \$1,637,488.
4. Funding for a 9-12 high school for 1,800 students for Dysart Unified School District to be opened in the fall of 2003 at a total project cost of \$26,795,250 and a FY 2002 funding amount of \$1,339,762.
5. Funding for additional space for four classrooms for Florence Unified School District to be opened in the fall of 2001 at a total project cost of \$389,720, to be funded in FY 2000-01.
6. Funding for the conceptually approved K-6 elementary school for 650 students (140432000-9999-001N) for Gadsden Elementary School District to be opened in the fall of 2003 at a total project cost of \$5,699,655 and a FY 2002 funding amount of \$284,983.
7. Funding for the conceptually approved 7-8 middle school for 800 students (140432000-9999-002N) for Gadsden Elementary School District to be opened in the fall of 2003 at a total project cost of \$8,228,000 and a FY 2002 funding amount of \$411,400.
8. Funding for the conceptually approved K-8 elementary school for 1,025 students (070260000-9999-231N) for Higley Unified School District to be opened in the fall of 2003 at a total project cost of \$9,343,790 and a FY 2002 funding amount of \$467,189.
9. Funding for an increase in size for the previously approved K-8 elementary school (070260000-9999-231N) for Higley Unified School District from 1,025 students to 1,200 students. Approval would add 16,161 square feet of space to the project at a total cost of \$1,595,252, funded in FY 2001-02.
10. Projects Committee recommendation to deny the district's request to advance the construction date and funding for the conceptually approved K-8 elementary school currently for Higley Unified District scheduled to open in the fall of 2004 (070260000-9999-002N).
11. Funding for a K-5 elementary school for 650 students for Humboldt Unified School District to be opened in the fall of 2003 at a total project cost of \$5,984,550 and a FY 2002 funding amount of \$299,228.
12. Funding for two classrooms providing a total of 1,800 square feet of additional space for Littlefield Elementary School District to be opened in the fall of 2002 at a total project cost of \$186,570, to be funded in FY 2001-02.
13. Funding for the conceptually approved K-8 elementary school for 750 students (070492000-9999-001N) for Pendergast Elementary School District to be opened in the fall of 2003 at a total project cost of \$6,840,603 and a FY 2002 funding amount of \$342,030. Approval of this project is contingent on Board approval of the assessment deficiency projects to replace 35,473 square feet of modular classrooms in the district.

14. Funding for the build out of the previously approved core K-5 elementary school for a total of 750 students (110422000-9999-201N) for Toltec Elementary School District to be opened in the fall of 2002 at a project cost of \$2,301,784, to be funded in FY 2001-02.

Agenda Item VII: Consideration of Request for Land or Real Property Purchase, Lease or Donation

**VIIa. Steps I. and/or II.**

(Step II Districts)

Glendale Elementary – Elementary Site – 070440000-9999-001L

Pendergast Elementary – Elementary Site – 070492000-9999-00

The board approved the following items:

1. Glendale Elementary School District's request for an elementary school site (project number 070440000-9999-001L) and move to Step III.
2. Accept Projects Committee recommendation to deny the Pendergast Elementary School District's request for an elementary school site (project number 070492000-9999-001L) and move to Step III.

**VIIb. Step III.**

Cave Creek Unified – Elementary Site – 070293000-9999-003L

Florence Unified – School/Elementary Site – 110201000-9999-301L/302L

Holbrook Unified – Elementary Site – 090203000-9999-001L

Queen Creek Unified – Elementary Site – 070295000-9999-001L

The board approved the following items:

1. Funding for an elementary school site for the Cave Creek Unified School District (project number 070293000-9999-003L).
2. Acceptance of a donation of an elementary school site and facility for the Florence Unified School District (project number 110201000-9999-301L and 302L).
3. Funding for an elementary school site for Holbrook Unified School District (project number 090203000-9999-001L).
4. Acceptance of a donation for an elementary school site for the Queen Creek Unified School District (project number 070295000-9999-001L).

Agenda Item VIII: Consideration of Requests for Permission to Reduce Square Footage Pursuant to Statute, including a request from Duncan Unified

The board approved the request of Duncan Unified School District to remove the teacherage building located at Duncan Elementary School. The Executive Director will notify the District of the Board's action.

**Agenda Item X:** Consideration of Request for Waiver from the Building Adequacy Guidelines, including a request from Apache Elementary

The board approved a waiver as requested by the Apache School District from the Building Adequacy Guidelines for Intercom System at Apache School.